BE IT REMEMBERED, THAT THERE CAME AND WAS HELD A COMMITTEE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS IN THE SAID VILLAGE:

Members present: President Richard Vershaw  
Trustee Matt King  
Trustee Elise Goodman  
Trustee Steffanie Adams  
Clerk Michelle Reyes  
Supervisor Scott McKay  

Members absent: Trustee Chris Bornhoeft  
Trustee Kevin Hamilton  
Trustee Mickey VanDieren  
Treasurer Benjamin Barber  

President Vershaw called the meeting to order at 7:00 PM. Clerk Reyes called the roll noting a quorum present and the Pledge of Allegiance was recited. Meeting was held at the Hampton Village Hall.

Discussion of Flood Plan and Procedures. The purpose of the meeting was discussion on how the flood of 2019 has left us unprepared and how we can improve our flood plans. There were many questions as to when we were to begin pumping water, at what stage; and the sand bagging, i.e. location of bags and sand, when it is available, who can sandbag and deliver; the pumps- who is maintaining them. Suggestions were made for a storm water lift, possibly shutting the gates earlier, placing sand and bags at Village Hall or Illiniwek for a closer location, a permanent lift station. A new flood plan will be put in effect.

There being no further regular business, it was motioned by Trustee King, second by Trustee Goodman, to adjourn. Motion carried by unanimous voice vote. The meeting adjourned at 7:48 PM.

VILLAGE OF HAMPTON

[Signature]
Michelle J. Reyes, Clerk